

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING #2023-4
February 21, 2023 – 7:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD
AGENDA

Pledge of Allegiance

Roll Call

Moment of Silence

Mr. Robert Thomas, father of Wayne Fire Captain Billy Thomas

Wayne resident Shawn Harshaw

Franklin Middle School Student Jacob Escobedo

The three students who lost their lives at Michigan State University

1. Approve Agenda

2. City Council Minutes

a. Regular meeting of February 7, 2023

Public Questions Regarding Items on the Agenda

Public comment is conducted in accordance with local, state and federal laws. Each public comment is limited to 3 minutes which will begin when the speaker approaches the podium, unless modified by a majority vote of the City Council.

Public comment shall not be disruptive, nor contain any profanity, racial, ethnic, religious, sexual or national origin slurs or overtones. Public comment shall not contain defaming or slanderous personal attacks. All public comments shall be directed to the City Council. The City Council will not respond during public comments.

Any violation of Public Comment Procedures shall constitute a breach of the peace. If a member of the public engages in such breach of the peace, they may be ordered to be seated immediately, or removed from the meeting, by the Chairperson of that meeting.

3. Closed Session

a. Motion to go into closed session pursuant to MCL 15.268(e) to consult with attorneys for the City regarding pending litigation in the case of Hughes v City of Wayne, Case No. 2:21-CV 11443-SJM, because an open meeting would have a detrimental effect on the litigation position of the City (T. Rowe)

- b. Motion to go into closed session pursuant to MCL 15.268(e) to consult with attorneys for the City regarding pending litigation in the case Hughes v City of Wayne, W.C.C. No. 22-002632-NZ, because an open meeting would have a detrimental effect on the litigating position of the City (T. Rowe)
- c. Motion to go into closed session pursuant to MCL 15.268(e) to consult with attorneys for the City regarding pending litigation in the case of City of Wayne v Miller and Miller v City of Wayne, Case No. 22-001565-CZ, because an open meeting would have a detrimental effect on the litigating position of the City (T. Rowe)
- d. Motion to go into closed session pursuant to MCL 15.268(e) to consult with attorneys for the City regarding pending litigation in the case of Blackwell v City of Wayne, U.S.D.C. Case No. 2:21-CV-11712, because an open meeting would have a detrimental effect on the litigating position of the City (T. Rowe)

4. Appointments to Boards, Commissions and Committees

- a. Approval of the resignation of Nancy Chiasson from the Wayne Library Board (T. Rowe)
- b. Approval of the resignation of Albert Damitio from the Wayne Planning Commission (T. Rowe)
- c. Approval of the appointment of Emily Kliemann, Westwick Dr., to the Wayne Library Board for a five (5) year term to expire February 2028 (T. Rowe)
- d. Approval of the appointment of Randall Woody, Carnegie St., to the Wayne Board of Review as an alternate for a one (1) year term to expire December 2023 (T. Rowe)

5. Communications and Reports

- a. Revenue and Expenditure Report for Period Ending January 2023 (K. Sample)

6. General Items

- a. Approval of the City Council Board/Commission Liaison Definition of Role and Purpose Policy (T. Rowe)
- b. Approval to schedule two (2) City Council/Administration Budget Study Sessions on Monday, March 13, 2023 and Monday, March 20, 2023 both from 5:30 p.m. until 9:00 p.m. (T. Rowe)
- c. Approval of a 2022-2023 Materials Recovery Facility License for Annapolis Auto Parts, 36597 Annapolis Rd. (T. Rowe)

- d. Approval of the Police Department purchase of a police outfitted 2022 Dodge Charger in the amount of \$45,129.59. This vehicle is a budgeted item to be funded from the 2022-2023 Police Department Capital Outlay budget (R. Strong)

7. Administration Reports

Public Comments for Matters Not on the Agenda

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COMMENTS FROM MEMBERS OF THE CITY COUNCIL

8. Adjournment

Respectfully Submitted,

Tina M. Rowe

Tina M. Rowe, CMC
City Clerk

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2023-3
TUESDAY, FEBRUARY 7, 2023 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, February 7, 2023, at 7:00 p.m. at the Wayne City Hall, 3355 South Wayne Rd.

Mayor John Rhaesa called the meeting to order at 7:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

The City Council held a moment of silence for Wayne resident Angie Jarman and Wayne Housing Commissioner Nelson Willis.

Members Present: Mayor John P. Rhaesa, Mayor Pro Tem Thomas E. Porter, Kevin J. Dowd, Alfred L. Brock, Deborah R. Wass, Eric Cleereman, Mathew P. Mulholland

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Tina M. Rowe, City Clerk, Michael Bosnic, City Attorney

02-23-0568 Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the agenda as presented.

02-23-0569 Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the minutes of January 17, 2023 as presented.

02-23-0570 Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Second Reading and the Adoption of Ordinance 2023-01, to Amend Chapter 12, Planning and Zoning Code and Map.

02-23-0571 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the Second Reading and Adoption of Ordinance 2023-02, to Amend the Fee Schedule.

02-23-0572 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the appointment of Mayor Pro Tem Tom Porter as Chair of the Ballot Initiative Committee.

02-23-0573 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the appointment of Councilman Brock to the Ballot Initiative Committee.

02-23-0574 Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Councilman Mathew Mulholland to the Ballot Initiative Committee.

02-23-0575 Motion by Brock, seconded by Mulholland and unanimously carried, it was resolved to approve the appointment of Councilman Kevin Dowd as Chair of the Council Policies and Procedures Committee.

02-23-0576 Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the appointment of Councilwoman Deborah Wass to the Council Policies and Procedures Committee.

02-23-0577 Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Councilman Eric Cleereman to the Council Policies and Procedures Committee.

02-23-0578 Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the appointment of Councilman Eric Cleereman as Council Liaison to the Wayne Library Board.

02-23-0579 Motion by Brock, seconded by Dowd and unanimously carried, it was resolved to approve the appointment of Daniel Mills, Hubbard St. to the Parks and Trails Committee.

02-23-0580 Motion by Porter, seconded by Mulholland and unanimously carried, it was resolved to approve the Department of Public Works purchase of a Power Valve Wrench from Pollard Water in the amount of \$8,227.11 to be funded from the Water Fund.

02-23-0581 Motion by Mulholland, seconded by Wass and unanimously carried, it was resolved to adjourn the meeting at 8:27 p.m.

John P. Rhaesa
Mayor

Tina M. Rowe, CMC
City Clerk



Tina Rowe | City of Wayne | City Clerk
City Hall | 3355 Wayne Rd. | Wayne, MI 48184
Phone: 734-722-2204 | Email: trowe@cityofwayne.com

February 14, 2023

To: Lisa Nocerini, City Manager

From: Tina Rowe, City Clerk *TR*

Re: Boards and Commissions – Member Not Seeking Reappointment

Ms. Nancy Chiasson serving 15 years on the Wayne Library Board has requested not be reappointed. A sincere Thank you from the Wayne City Council will be sent to her for her service to the Community.

Thank you.



Tina Rowe | City of Wayne | City Clerk
City Hall | 3355 Wayne Rd. | Wayne, MI 48184
Phone: 734-722-2204 | Email: trowe@cityofwayne.com

February 16, 2023

To: Lisa Nocerini, City Manager
From: Tina Rowe, City Clerk *TR*
Re: Boards and Commissions – Member Resignation

Mr. Albert Damitio would like to resign from the Planning Commission effective immediately. A sincere thank you will be forwarded to Mr. Damitio for his time spent as a Planning Commissioner.

Thank you.



Tina Rowe | City of Wayne | City Clerk
City Hall | 3355 Wayne Rd. | Wayne, MI 48184
Phone: 734-722-2204 | Email: trowe@cityofwayne.com

February 14, 2023

To: Wayne City Council

Cc: Lisa Nocerini, City Manager

From: Tina Rowe, City Clerk *TR*

Re: Boards and Commissions Appointment

Ms. Emily Kleimann, Westwick Dr., has expressed an interest to serve on the Wayne Library Board. Administration recommends this appointment.

Thank you



Tina Rowe | City of Wayne | City Clerk
City Hall | 3355 Wayne Rd. | Wayne, MI 48184
Phone: 734-722-2204 | Email: trowe@cityofwayne.com

February 14, 2023

To: Wayne City Council
Cc: Lisa Nocerini, City Manager
From: Tina Rowe, City Clerk *TR*
Re: Boards and Commissions Appointment

Mr. Randall Woody, Carnegie St., has expressed an interest to serve on the Wayne Board of Review as an Alternate. Administration recommends this appointment.

Thank you



Kathryn Sample | City of Wayne | Finance Department
City Hall | 3355 Wayne Rd. | Wayne, MI 48184
Phone: 734-722-2000 | E-Mail: ksample@cityofwayne.com

Date: February 9, 2023

To: Lisa Nocerini, City Manager

From: Kathryn Sample, Finance Director

Re: February 21, 2023, Agenda Item

Revenue and Expenditure Report for Period Ending January 2023.

Please include this communication in the next council packet for the January 2023 Revenue and Expenditure Report.

If you or any members of Council have any questions, please do not hesitate to contact me.

02/09/2023

REVENUE AND EXPENDITURE REPORT FOR CITY OF WAYNE
 PERIOD ENDING 01/31/2023

ACCOUNT PROJECT DESCRIPTION	END BALANCE		2022-23		YTD BALANCE	
	06/30/2022	01/31/2023	ORIGINAL	2022-23	01/31/2023	% BDGT
	IAL (ABNORMAL)	BUDGET (ABNORMAL)	BUDGET	ENDED BUDGETIAL (ABNORMAL)	USED	
Fund 101 - GENERAL FUND						
Fund 101 - GENERAL FUND:						
TOTAL REVENUES	19,185,267.46	18,702,605.00	18,953,184.00	12,271,097.09	64.74	
TOTAL EXPENDITURES	19,228,237.84	20,932,641.00	21,132,359.00	10,483,845.30	49.61	
NET OF REVENUES & EXPENDITURES	(42,970.38)	(2,230,036.00)	(2,179,175.00)	1,787,251.79	82.02	
Fund 151 - CEMETERY TRUST FUND						
Fund 151 - CEMETERY TRUST FUND:						
TOTAL REVENUES	8,240.00	0.00	0.00	1,840.00	100.00	
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00	
NET OF REVENUES & EXPENDITURES	8,240.00	0.00	0.00	1,840.00	100.00	
Fund 202 - MAJOR STREET FUND						
Fund 202 - MAJOR STREET FUND:						
TOTAL REVENUES	1,422,720.44	1,482,545.00	1,482,545.00	593,361.15	40.02	
TOTAL EXPENDITURES	962,959.60	1,035,060.00	1,035,060.00	530,154.11	51.22	
NET OF REVENUES & EXPENDITURES	459,760.84	447,485.00	447,485.00	63,207.04	14.12	
Fund 203 - LOCAL STREET FUND						
Fund 203 - LOCAL STREET FUND:						
TOTAL REVENUES	1,279,335.74	1,196,687.00	1,196,687.00	844,631.52	70.58	
TOTAL EXPENDITURES	910,480.89	2,026,485.00	2,026,485.00	230,826.10	11.39	
NET OF REVENUES & EXPENDITURES	368,854.85	(829,798.00)	(829,798.00)	613,805.42	73.97	
Fund 226 - REFUSE COLL & DISP FUND						
Fund 226 - REFUSE COLL & DISP FUND:						
TOTAL REVENUES	1,149,292.40	1,197,620.00	1,197,620.00	1,214,243.24	101.39	
TOTAL EXPENDITURES	1,164,505.14	1,250,000.00	1,250,000.00	545,439.49	43.64	

NET OF REVENUES & EXPENDITURES	(15,212.74)	(52,380.00)	(52,380.00)	668,803.75	1,276.83
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY FUND					
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY FUND:					
TOTAL REVENUES	1,246,789.34	1,193,246.00	1,193,246.00	1,558,787.62	130.63
TOTAL EXPENDITURES	1,273,059.92	1,205,836.00	1,205,836.00	953,548.97	79.08
NET OF REVENUES & EXPENDITURES	(26,270.58)	(12,590.00)	(12,590.00)	605,238.65	4,807.30
Fund 260 - INDIGENT DEFENSE FUND					
Fund 260 - INDIGENT DEFENSE FUND:					
TOTAL REVENUES	139,050.37	172,561.00	172,561.00	53,542.90	31.03
TOTAL EXPENDITURES	139,025.37	171,613.00	171,613.00	62,081.98	36.18
NET OF REVENUES & EXPENDITURES	25.00	948.00	948.00	(8,539.08)	900.75
Fund 271 - LIBRARY OPERATIONS FUND					
Fund 271 - LIBRARY OPERATIONS FUND:					
TOTAL REVENUES	861,969.55	861,342.00	861,342.00	711,701.49	82.63
TOTAL EXPENDITURES	1,115,451.31	831,773.00	831,773.00	416,248.68	50.04
NET OF REVENUES & EXPENDITURES	(253,481.76)	29,569.00	29,569.00	295,452.81	999.20
Fund 275 - COMMUNITY DEVELOPMENT GRANT					
Fund 275 - COMMUNITY DEVELOPMENT GRANT:					
TOTAL REVENUES	97,294.95	20,000.00	20,000.00	0.00	0.00
TOTAL EXPENDITURES	33,614.95	20,000.00	20,000.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	63,680.00	0.00	0.00	0.00	0.00
Fund 276 - COMMUNITY DEV PROGRAM INCOME					
Fund 276 - COMMUNITY DEV PROGRAM INCOME:					
TOTAL REVENUES	69,949.50	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	69,959.02	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	(9.52)	0.00	0.00	0.00	0.00
Fund 277 - YOUTH GRANT PROGRAMS					
Fund 277 - YOUTH GRANT PROGRAMS:					
TOTAL REVENUES	293,917.04	452,642.00	452,642.00	154,498.02	34.13

TOTAL EXPENDITURES	306,726.70	452,642.00	452,642.00	187,282.95	41.38
NET OF REVENUES & EXPENDITURES	(12,809.66)	0.00	0.00	(32,784.93)	100.00

Fund 420 - COURT RENOVATION/CONSOLIDATION

Fund 420 - COURT RENOVATION/CONSOLIDATION:

TOTAL REVENUES	15,258.81	15,000.00	15,000.00	7,321.26	48.81
TOTAL EXPENDITURES	21,822.87	9,000.00	29,000.00	18,402.20	63.46
NET OF REVENUES & EXPENDITURES	(6,564.06)	6,000.00	(14,000.00)	(11,080.94)	79.15

Fund 447 - PEG PUBLIC IMPROVEMENT FUND

Fund 447 - PEG PUBLIC IMPROVEMENT FUND:

TOTAL REVENUES	20,668.67	21,005.00	21,005.00	3,395.76	16.17
TOTAL EXPENDITURES	20,573.00	10,000.00	10,000.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	95.67	11,005.00	11,005.00	3,395.76	30.86

Fund 592 - WATER AND SEWER FUND

Fund 592 - WATER AND SEWER FUND:

TOTAL REVENUES	12,721,046.49	11,987,861.00	11,987,861.00	6,677,031.55	55.70
TOTAL EXPENDITURES	10,872,438.26	11,562,442.00	11,399,482.00	6,456,265.92	56.64
NET OF REVENUES & EXPENDITURES	1,848,608.23	425,419.00	588,379.00	220,765.63	37.52

TOTAL REVENUES - ALL FUNDS

TOTAL EXPENDITURES - ALL FUNDS

NET OF REVENUES & EXPENDITURES	2,391,945.89	(2,204,378.00)	(2,010,557.00)	4,207,355.90	209.26
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City of Wayne
County of Wayne, State of Michigan

Draft #1: 1-31-2023

**City Council Board/Commission Liaison
Definition of Role and Purpose Policy**

Definition: *Liaison* is a person who establishes and maintains communication for mutual understanding and cooperation.

Duties and Expectations:

- A Councilmember acting as a liaison to a board or commission, or other body is not a member of the board or commission. Rather, the Councilmember is a positive resource to support the board or commission in the completion of its work.
- A Councilmember liaison is acting as a representative of the full Council and, as such, has no authority to provide any direction or guidance to the board or commission other than direction or guidance that clearly represents direction or guidance of the full Council.
- The Councilmember liaison shall not attempt to influence the work or recommendations of the board or commission. More specifically:
 - The Councilmember liaison shall not take part in any votes or decision-making of the Committee;
 - The Councilmember liaison shall not take part in the Committee's deliberations or discussions unless the board or commission requests the Councilmember's participation in a particular discussion (in this situation, the Councilmember must expressly state that she or he is speaking for her or himself, not for the entire Council); and
 - The Councilmember liaison determines that he or she must speak up to remind the board or commission of Council direction, City policies, or applicable laws including the Open Public Meetings Act and the Public Records Act.
- The Councilmember liaison shall bring to the City Manager any requests from the board or committee, unless the board or committee is represented by a member of the city administration staff, such as the following: (a) requests for expenditures of City resources to further the board or commission's work (money, staff time, or other resources); and/or (b) requests from the board or commission to place an item on a Council meeting agenda.
- Regular attendance at board or commission meetings by the Council liaison is not mandatory, but is strongly encouraged.
- The Councilmember liaison shall work to ensure that the Council is regularly updated on the work of the board or commission.

Council Adoption: _____

Last Revised: _____



Tina M. Rowe, CMC | City of Wayne | City Clerk
City Hall | 3355 Wayne Rd. | Wayne, MI 48184
Phone: 734-722-2204 | Email: trowe@cityofwayne.com

Date: February 16, 2023
To: Lisa Nocerini, City Manager
From: Tina M. Rowe, City Clerk *TR*
Subject: Materials & Recovery License

Annapolis Auto Parts, 36597 Annapolis Rd. has applied for renewal of their Materials and Recovery Facility License with all fees paid and inspections have been completed.

Please place the approval of the 2022-2023 Materials and Recovery License on the agenda for Council consideration.


Thank you

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CITY OF WAYNE
Department of Building & Engineering
3200 South Wayne Road
Wayne, MI 48184
(734) 728-9100

Date: 2/02/23

To: Tina M. Rowe, City Clerk
From: Building & Engineering Department

Re:  ANNAPOLIS AUTO PARTS - 2022
36597 ANNAPOLIS

License applied for: _____ B&B X Materials Recovery Facility
 _____ Video _____ Liquor License Renewal
 _____ C of O or SDM Transfer

Building Approved: 7/26/22

Electrical Approved: 7/26/22

Heating Approved: 7/26/22

Plumbing Approved: 7/26/22

Fire 2/01/23

February 16, 2023

To: City Manager Lisa Nocerini

From: Chief Ryan Strong

Re: Vehicle Purchase

The Police Department's capital outlay budget for 2022-2023 included the purchase of a new marked vehicle. I met with a representative from Jack Demmer Ford in October to order a new Ford Police Interceptor. I have learned that Ford will not be building enough Police Interceptors for us to purchase one. I have spoken with numerous other area chiefs who also were not able to obtain Police Interceptors this year.

Our fleet is aging and we are still recovering from losing two vehicles to a flood and one to a traffic crash in 2021. We need to purchase a vehicle sooner rather than later. Further, I do not know when the ordering window for Police Interceptors will open again, nor when Ford will be able to build us one. I have located an already outfitted (lights, sirens, wiring) 2022 Dodge Charger at LaFontaine for \$45,129.59. The vehicle costs \$33,713, and the outfitting costs \$11,416.59, for a total of \$45,129.59. We budgeted \$55,000 for this purchase, so we will be under budget. Some additional outfitting will still be required (graphics and installing our video system).

I request approval of this purchase.

Sincerely,

A handwritten signature in black ink that reads "Ryan Strong". The signature is written in a cursive style with a large, sweeping "R" and "S".

Chief Ryan Strong